

**City of Stayton
City Council Meeting Action Minutes
April 4, 2016**

LOCATION: STAYTON COMMUNITY CENTER, 400 W. VIRGINIA STREET, STAYTON

Time Start: 7:00 P.M.

Time End: 8:14 P.M.

COUNCIL MEETING ATTENDANCE LOG

COUNCIL	STAYTON STAFF
Mayor Henry Porter	Alissa Angelo, Deputy City Recorder
Councilor Priscilla Glidewell (excused)	Keith Campbell, City Administrator
Councilor Ralph Lewis	Dan Fleishman, Director of Planning & Development
Councilor Jennifer Niegel	Rich Sebens, Police Chief
Councilor Brian Quigley	Christine Shaffer, Finance Director (excused)
Councilor Joe Usselman	Lance Ludwick, Public Works Director
	David Rhoten, City Attorney (excused)

AGENDA	ACTIONS
REGULAR MEETING	
Announcements	
a. Additions to the Agenda	None.
b. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.	None.
Presentations / Comments from the Public	
a. Child Abuse Prevention Month Proclamation	Allison Kelly of Liberty House and Julie Hilty from Building Blocks gave a brief presentation. Mayor Porter read the proclamation.
b. Stayton Police Department Reserve Recruitment Video	Lieutenant Charlie Button spoke about the Stayton Police Department's new Reserve Recruitment video and presented it to the Council.
c. Janie Magnusson	Ms. Magnusson thanked those who visited her home to witness the noise issue being made by the Willamette Lumber Company. She feels her health is worsening and asked for the City's continued work on assisting to resolve this issue.
d. Rese Bourdeau	Ms. Bourdeau questioned why Liani Reeves would not be present at the Council special session on the following evening. Ms. Angelo responded that she would confirm why Ms. Reeves wouldn't be at the meeting.
Consent Agenda	
a. March 21, 2016 City Council Meeting Minutes	Motion from Councilor Quigley, seconded by Councilor Niegel, to approve the Consent Agenda. Motion passed 4:0.

Public Hearing

Land Use File #5-03/16 – Tranquility Investments Partitioning, 681 W. High Street

a. Commencement of Public Hearing	7:38 p.m.
b. Staff Introduction	Mr. Fleishman provided a brief introduction.
c. Applicant Presentation	Mr. Moore spoke about the proposed project.
d. Staff Report	Mr. Fleishman added an aerial photo to the record and reviewed the staff report included in the packet.
e. Questions from the Council	Discussion of fire hydrant location and street improvements.
f. Proponents' Testimony	Michael Woodhouse is an applicant on the project and spoke in favor of the project and he feels it will clean up neighborhood.
g. Opponents' Testimony	None.
h. Governmental Agencies	None.
i. General Testimony	None.
j. Questions from the Public	None.
k. Question from the Council	Discussion of non-remonstrance agreement notification to new property owners and storm water.
l. Applicant Summary	Nothing further.
m. Staff Summary	Nothing further.
n. Close of Hearing	7:58 p.m.
o. Council Deliberation	Councilors Lewis and Quigley expressed concern about the proposed two inch waterline. Mr. Ludwick stated the applicant is required to provide engineering calculations that show the two inch line will suffice.
p. Council Decision	Motion from Councilor Niegel, seconded by Councilor Quigley, to approve the application of Tranquility Investments LLC for preliminary plan approval of a 2-lot partitioning (Land Use File #05-03/16) and adopt the draft order presented by staff. Motion passed 4:0.

Unfinished Business

New Business

Unfinished Business	None
New Business	None

Staff / Commission Reports City of Stayton Water Quality Update a. Staff Report - Lance Ludwick	Mr. Ludwick briefly reviewed information included in the report provided in the Council packet.
Presentations / Comments From the Public	None
Business from the City Administrator	None
Business from the Mayor	None
Business from the Council	None
Future Agenda Items – April 18, 2016 a. Cancelled	

APPROVED BY THE STAYTON CITY COUNCIL THIS 2ND DAY OF MAY 2016, BY A 5:0 VOTE OF THE STAYTON CITY COUNCIL.

Date: 5/2/16

By: Henry A. Porter
Henry A. Porter, Mayor

Date: 5/2/16

Attest: Keith D. Campbell
Keith D. Campbell, City Administrator

Date: 5/2/16

Transcribed by: Alissa Angelo
Alissa Angelo, Deputy City Recorder

